

South Beaverton NAC Meeting Minutes

Thursday, November 11, 2004

At the Community Room, South Ridge High School

Business meeting to Elect Board Officers

Call to Order: 7:00pm by Board Chair Richard Poulo

Attendance:

Board Members present:

Karen Altman	Kelly Palin	Dick Lukens*
Mark Boguslawski	Richard Poulo	
Roy Dancer	George Russell	

** nominated at this meeting to be added to SBNAC Board by George Russell, second by Mark Boguslawski. Vote taken: approved unanimously.*

Board Members not present:

Jim Campbell	Kystal Pease**	
Moji Momeni	Homer Speer	

*** Kystal Pease had contacted Richard prior to this meeting to let him know she could not make it and to express an interest in the Vice-chair position.*

Appreciation Certificate:

- Richard Poulo presented Mark Boguslawski with a Certificate of Appreciation for stepping forward to take meeting NAC meeting notes and preparing the meeting minutes for the last few SBNAC meetings

Nomination and Election of SBNAC Officers

- Richard Poulo described the duties of the various officer positions. Richard shared his experiences as being Board Chair and how the Board Chair also serves as Treasurer due to the low number of financial transactions.
- Mark Boguslawski shared his experiences as being acting recorder.
- Results:

Officer Position	Nominee	Nominated BY:	Seconded By:	Vote Results
SBNAC Chair and Treasurer	Kelly Palin	George Russell	Mark Boguslawski	Unanimous
Vice Chair	Krystal Pease	Mark Boguslawski	Dick Lukens	Unanimous
Recorder	Karen Altman	Roy Dancer	Mark Boguslawski	Unanimous

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“Passing of the Gavel”

- Richard Poulo transferred SBNAC Chair to Kelly Palin. Richard set up an “off line” meeting with Kelly to transfer the SBNAC chair and treasurer materials.
- Mark Boguslawski offered to complete the meeting minutes for this meeting and forward an electronic copy the minutes (in MSWord file) to Ellen Leveno at the City’s Neighborhood office to Karen Altman. The SBNAC recorder materials were transferred to Karen Altman at the meeting. Karen Altman to mail the meeting’s sign-in sheets to Ellen Leveno at the City’s Neighborhood office.

BCI appointment

- Kelly Palin appointed George Russell to be this year’s SBNAC representative.

SBNAC Meeting Reminder Signs

- Mark Boguslawski volunteered to continue his role of setting up and taking down the six “sandwich board” meeting signs on the day of the NAC meetings.

Next Meetings

- January 20, 2005 (*third Thursday due to a room conflict*)
- February 17, 2005 (*third Thursday due to a room conflict*)
- March 10, 2005
- April 14, 2005
- May 12, 2005
- September 8, 2005 (*tentative - not yet coordinated with the school*)

Old Business

- Picnic Tables at Hiteon Park
Richard commented how nice it was that the Park District was so responsive with the last request. He observed that during Halloween that the new tables were relocated and stacked on the sidewalk. Richard stated that he contact the Park District to suggest that the new tables be chained down.

New Business

- Permanent South Beaverton Entry Signage
Roy Dancer brought up an idea of installing permanent Entering the South Beaverton Neighborhood sign at selected entry locations. Roy mentioned how nice the Entry signed look for the Highland Neighborhood look and that this could be a good use for some of the available treasury balance (\$2078). The possibility of leveraging these funds as part of an upcoming grant opportunity (spring 2005) from the City was discussed.
Action: Roy to research to develop: 1) sign design suggestions, 2) locations suggestions, and 3) production/installation costs. Roy anticipates presenting findings at the next SBNAC meeting.

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- Beaverton Parade Float Contribution
George suggested the NAC consider a contribution to the Beaverton Parade Float. George Russell stated he would look into the details and report back at next NAC meeting.
- Veterans Memorial
Dick Lukens suggested a contribution toward the Veterans Memorial located between Hall Blvd and Watson near 12th Street. Dick stated he would look into this and report back at the next meeting.

Meeting Adjourn: 7:45pm by New Board Chair Kelly Palin